

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 27, 2004  
Secretary of State**

DOCUMENT# N94000003587

Entity Name: LAKEWOOD OF AMELIA HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

2215 EAST STATE ROAD 200  
YULEE, FL 32097 US

**New Principal Place of Business:**

463499 STATE ROAD 200  
YULEE, FL 32097 US

**Current Mailing Address:**

P.O. BOX 1987  
YULEE, FL 320411987 US

**New Mailing Address:**

PO BOX 1987  
YULEE, FL 320411987 US

FEI Number: 59-3334961      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

POWELL, TERRELL J  
2215 EAST STATE ROAD 200  
YULEE, FL 32097 US

**Name and Address of New Registered Agent:**

POWELL, TERRELL J  
463499 STATE ROAD 200  
YULEE, FL 32097 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/27/2004

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: COTE-MEROW, TOM  
Address: 1508 PENBROOK DRIVE  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VP ( ) Delete  
Name: JENKINS, DAVID  
Address: 2364 PEW B BROOK DR  
City-St-Zip: FERNANDINA BEACH, FL 320343974

Title: SD ( ) Delete  
Name: INSERRA, CHRIS  
Address: 2201 CAPTAIN KIDD DR  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: TD ( ) Delete  
Name: BURNLEY, STUART  
Address: 2136 PURCELL DRIVE  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D ( ) Delete  
Name: TAYLOR, BILL  
Address: 1719 CRESCENT ROAD  
City-St-Zip: FERNANDINA BEACH, FL 32034

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P/D (X) Change ( ) Addition  
Name: COTE-MEROW, TOM  
Address: 1508 PENBROOK DRIVE  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: V/D (X) Change ( ) Addition  
Name: JENKINS, DAVID  
Address: 2364 PENBROOK DRIVE  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: S/D (X) Change ( ) Addition  
Name: INSERRA, CHRIS  
Address: 2201 CAPTAIN KIDD DRIVE  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: T/D (X) Change ( ) Addition  
Name: BURNLEY, STUART  
Address: 2136 PURCELL DRIVE  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TOME COTE-MEROW

P/D

04/27/2004

Electronic Signature of Signing Officer or Director

Date